

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
August 6, 2013**

SPECIAL MEETING

A. Meeting called to order: by Chairman Miller at 7:06 p.m.

B. Roll Call: Chairman Miller, Trustee Russell, Trustee Tiel, Trustee Hullinger and Trustee Ledesma (by phone) were present.

Chairman Miller entertained a motion to go into Executive Session at 7:07 p.m. for the purpose authorized in Section 67-2345 (1) (a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; Section 67-2345 (1) (b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Section 67-2345 (1) (f) Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Trustee Tiel moved and Trustee Ledesma seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Trustee Russell – aye; Trustee Tiel – aye; Trustee Hullinger – aye; Trustee Ledesma – aye.

At 8:12 a.m., Trustee Hullinger moved and Trustee Tiel seconded the motion to go into public session.

Trustee Russell moved and Trustee Tiel seconded the motion to allow George Coburn to negotiate the contract with Employee A and bring the contract back to the board for ratification; that the contract with Employee B be amended as necessary with regard to title and duties. Motion passed 4-0.

Trustee Russell moved and Trustee Tiel seconded the motion to amend the agenda as follows due to the sensitive timing of the issues: add Board Business with an update on legal issues, organizational chart and building space. Motion passed 4-0.

BOARD BUSINESS

1. Update on Legal Issues: Joe Borton (counsel) stated that with regard to SEN, they are not pursuing payment and have written the debt off. With regard to the husky logo, the logo will need to be changed. As long as it is done in a timely manner, the opposing side will not be pursuing any action.

2. Organizational Chart: Trustee Russell moved and Trustee Hullinger seconded the motion to approve the organization (functional) chart with the understanding that it is an ongoing process, changing the HR title to Benefits Manager, putting a dotted line from the business office to the Board. Motion passed 3-1, with Trustee Ledesma voting nay. Trustee Russell stated that it would be discussed at the next teacher meeting.

3. Building Space: The Board and administration discussed the spacing issues faced by the school and possible solutions.

ADJOURNMENT

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Hullinger and seconded by Trustee Russell. The meeting adjourned at 9:43 p.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman
Authored by: Ellen Bates

Clerk